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AGENDA

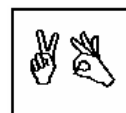
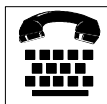
CITIZENS' OVERSIGHT COMMITTEE

April 20, 2009
5:00 p.m.

Staff Conference Room
750 Lindero Street, Suite 200
San Rafael, CA 94901

PLEASE NOTE THE MEETING ROOM CHANGE

1. Introductions and Welcome
2. Approval of Minutes of February 23, 2009 Meeting (action) – *Attachment*
3. Committee Member Reports:
 - A. TAM Commission Activities – Don Wilhelm (primary), Bob Burton (alternate)
 - B. TAM Executive Committee Activities – Don Wilhelm (primary), Sue Beittel (alternate)
 - C. TAM Technical Advisory Committee Activities – **Need new representative**
 - D. Marin Transit Activities – Allan Bortel (primary)
4. TAM Staff Report
5. Marin Transit Short Range Transit Plan Presentation (Discussion) - *Attachment*
6. FY2008-09 Third Quarterly Financial Report (Discussion) – *Attachment*
7. TAM FY2009-10 Measure A Revenue Estimate (Discussion) - *Attachment*
8. Discussion of Next Meeting Date and Recommended Items for the Agenda
9. Open Time for Public Input



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 750 Lindero Street, Suite 200, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno, 415-226-0820 or email: dmerleno@tam.ca.gov **no later than 5 days** before the meeting date.